

REGULAR TOWN BOARD MEETING

The Clay Banks Town Board met on Monday, June 13th at the town hall. Chairman Johnson called the meeting to order at 6:00PM. Officers present were Johnson, Heimbecher, Olson, Kolstad and Bongle. Heimbecher made a motion to approve the agenda as presented with moving item A. under Old Business to immediately after Approve Agenda, seconded by Olson. Motion carried.

Public Comments & Suggestions: None.

Olson made a motion to approve the minutes of May 9th as amended, seconded by Heimbecher. Motion carried. Olson made a motion to approve the minutes of May 31st as read, seconded by Heimbecher. Motion carried.

Treasurer's Report: Cash accounts totaled \$141,686.67, CD's totaled \$100,364.74, for a grand total of \$242,051.41.

Communications: All correspondence was presented.

Committee Reports: Olson gave a Southern Door Fire Board update.

Old Business:

A. Commercial Building & Electrical Inspections in the Town. Brett & Joanne Guilette clarified the correspondence received from Department of Safety & Professional Services.

B. American Rescue Plan Act (ARPA) Funds. Clerk Bongle reported the final receipt of funds is coming in July.

C. Broadband (Broadband Committee members will join the Board in discussion). Covered under new business.

D. Invasive Species Control in Township. Clerk Bongle reported on the list of landowners who did not reply to the original notification sent by Soil & Water. Heimbecher made a motion to authorize Door County Soil & Water to send the second letter on the town's behalf, seconded by Chairman Johnson. Motion carried.

E. Election Security.gov Email Domain. Clerk Bongle reported she requested a quote from one vendor and will work with others and report back in July.

F. Increased costs impacting budgets. Chairman Johnson reported the cost of blacktopping has increased to \$98,000.00 per mile. We will need to think of other ways to finance our road improvements.

G. Liquor License Request.

i. Renard's Cheese. Heimbecher made a motion to approve the liquor license request as presented, seconded by Olson. Motion carried.

ii. Wienke's Market. Olson made a motion to approve the liquor license request as presented, seconded by Heimbecher. Motion carried.

H. Operator's License Request. Heimbecher made a motion to approve the operator license request for Lori Birr, Trisha McKinney, Carrie Anschutz and Carissa Kimber as presented, seconded by Olson. Motion carried.

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New Business:

A. Town Communications Survey. Chairman Johnson gave a brief background on the topic. Clerk Bongle presented the draft cover letter and survey for the board to review. It was a consensus to move the reply back by date from July 1st to July 8th and to have the letter from the Town Broadband Committee. Heimbecher made a motion to send the cover letter and survey to landowners with needed costs, seconded by Olson. Motion carried.

Roads:

A. Review of Town Highway Budget/Expenses. Chairman Johnson made a motion to approve a fence to fence grass cutting now with a second pass in the fall, seconded by Heimbecher. Motion carried.

B. Determine Road Upgrades, Maintenance and Repair. Consensus to complete a 100ft patch of blacktop on Center Road where the culvert was replaced. The board will then meet on June 20th at 7:00AM to complete another road review and determine the remainder of the work.

Bills: Bills in the amount of \$10,743.10 were presented for payment. Olson made a motion to approve the payment of bills as presented seconded by Heimbecher. Motion carried.

Adjourn: A motion was made by Heimbecher to adjourn at 6:46PM, seconded by Olson. Motion carried.

Jessica Bongle, Clerk